

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonners Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA

CITY COUNCIL MEETING

Bonners Ferry City Hall

7232 Main Street

267-3105

August 5, 2014

7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Sandy Ashworth – Gem Grant Application

Ken Baker – Fire Station 2

REPORTS

Police/Fire/City Administrator/Economic Development Coordinator/Urban Renewal District

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of July 16, 2014 Council Meeting Minutes and July 22, 2014 Special Council Meeting Minutes

OLD BUSINESS

NEW BUSINESS

5. Fire – Discuss Station 2
6. Police – Discuss Approval of Surplus Property (attachment)
7. EDC – Discuss Shared Parking Lot Agreement in Urban Renewal District
8. Electric – Logging project at Moyie River Reservoir (attachment)
9. City – Authorize Publication of Proposed Fiscal Year 2015 Budget (attachment)
10. P&Z – Reappoint Planning and Zoning Members Glenda Poston, Brad Hanson, Dave Gray, and Andy Howe
11. City- Approve Parade Permit for Boundary County Fair August 16, 2014 (attachment)
12. City- Approve Demolition Derby Special Event, September 6, 2014 (attachment)

13. Water- Job description and supervisor position for the Water Department (attachment)
14. City- Contract for City Attorney

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

Consider hiring a public officer, employee, staff member or individual agent.

- (a) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (b) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (c) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (d) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (e) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (f) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

15. Water/Sewer – Public Meeting at the Becker Auditorium on August 12, 2014 at 6:00 p.m. to Discuss Water and Sewer Expenses, Rates, and Capital Improvements
16. City – Letter Dated July 23, 2014 to USDA Rural Development RE: Boundary County Library Fab Lab (attachment)
17. Street – Invitation to LHTAC's 20 Year Anniversary (attachment)